



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 12, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Tony Astudillo, St. Lorenzo Ruiz Catholic Parish, Walnut (1).

Pledge of Allegiance led by Kelly A. Orozco, former Petty Officer 1st Class, United States Navy, Covina (5).

I. PRESENTATIONS

Presentation of plaque to the Honorable Swarna Gunaratne, commemorating her appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by the Chair.

Presentation of scroll to the Department of Parks and Recreation in recognition of "Parks and Recreation Month" and "Parks Make Life Better! Month," as arranged by the Chair.

Presentation of scrolls to the recipients of the Los Angeles County Commission for Women's 2016 Resilience Scholarships, as arranged by the Chair.

Presentation of scroll to Mary M. Emmons, President and Chief Executive Officer of Children's Institute, Inc., in recognition of her 35 years of service in the field of child welfare, as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2523)

II. REPORTS

- R-1.** Discussion on funding options to reduce homelessness, including the following: (Relates to Agenda Nos. R-2 and 36)

Report by the Chief Executive Officer and the County's Legislative Advocates in Sacramento on the impact, if any, of a proposed County tax on the bond issuance concept proposed by the Senate and endorsed by the Governor, as requested at the Board meeting of May 17, 2016 (Continued from the meeting of 5-31-16);

Report by the Chief Executive Officer on research on exploring options to increase revenues dedicated to addressing the homeless crisis, as directed on February 23, 2016 (Board Order No. 14), including the development of annual revenue projections for all viable options, explaining the methodology used for each, and researching revenue increasing options that do not require additional taxes, as requested at the Board meeting of May 17, 2016 (Continued from the meeting of 5-31-16); and

Report by the Chief Executive Officer and County Counsel with the following tax revenue measure options, including draft resolutions and expenditure plans for the Board to consider for adoption and placement on the November 8, 2016 ballot, as requested at the Board meeting of July 5, 2016:

1. A three-cent per square foot parcel tax revenue measure dedicated to homelessness;
2. A ¼-cent general transaction use tax revenue measure with an advisory question asking voters if generated revenue should be used to address mental health factors and other causes and effects of homelessness; and
3. A marijuana tax revenue (General of Special) measure dedicated to homelessness. (16-2657)

This item was taken up with Item Nos. R-2 and 36.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Thomas J. Faughnan, Senior Assistant County Counsel, Shakari Byerly, Evitarus/David Binder Research and Judy Whitehurst, Assistant County Counsel, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer,

Phil Ansell, Director of Homeless Initiative, Cynthia Harding, Interim Director of Public Health, Joseph Kelly, Treasurer and Tax Collector, Richard Bruckner, Director of Planning, Commander Rod Kusch and Sergeant Glenn Walsh, Sheriff's Department, responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. Bianca Dobrikovic, Daniel Moreno, Wesley Reutimann, Nick Morrow, Amy Jenkins, Armando Gudino, Sarah Armstrong, Marlene Rader, Brian Gavin, Candace Camper, Yadira Cerrato, Tracey Jenkins, Darrell Kruse, Michelle Walker, Denita Huerta and other interested persons addressed the Board.

Supervisor Antonovich made a motion relating to Item No. R-1, to direct the Chief Executive Officer (CEO) to:

- 1. Work with the Health Agency Director and other Departments to evaluate the spending plans currently in place in the County, and determine and identify within the County's current structure any and all funding that can be redirected to the Board's homeless effort; and**
- 2. Continue to work with the State Legislature to declare a state of emergency for homelessness and develop any other State funding options that may be available and redirected to local governments to address the homeless crisis.**

Supervisor Solis instructed the Treasurer and Tax Collector to include in the evaluation information on the process of capturing revenue in a formalized manner in other states, such as Colorado and Ohio; and instructed the Interim Director of Public Health to include in any studies, recommendations for providing prevention, outreach and education that can be provided to the community, similar to alcohol and tobacco, and funding options, if the marijuana initiative passes.

Supervisor Ridley-Thomas made a motion to withdraw the recommendation of the ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing the causes and effects of homelessness.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the recommendation of an ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing

the causes and effects of homelessness was withdrawn.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisor Ridley-Thomas made a motion relating to Item Nos. R-2 and 36, seconded by Supervisor Knabe for discussion, to direct the CEO, in coordination with affected Departments and outside experts, to report back to the Board in 30 days with a proposal to agendize for the March 2017 ballot, should the Adult Use of Marijuana Act (AUMA) pass in November 2016, and include a plan to tax recreational marijuana at a level that will sufficiently cover administration and enforcement costs, as well as provide needed revenue to target additional public health interventions tied to the anticipated proliferation of drug use if the recreational use of marijuana is legalized, and including:

- a. A description of the potential one-time and ongoing costs and timeline to create the necessary regulatory, enforcement and taxation structures;**
- b. A description of the costs that the County could incur as a result of the AUMA passage across the health, law enforcement and County Departments and how those costs could be strategically addressed;**
- c. A projection and timeline for the receipt of any potential revenue generated by the AUMA State tax rate and a potential additional County tax;**
- d. A description of everything the County would need to legally and administratively do to preserve status quo on the day post passage; and**
- e. A recommended timeline and budget for taking regulatory action;**

Also, direct the CEO to work with representatives from local cities and surrounding counties to explore a potential regional taxation and regulatory scheme that best protects public health and safety and promotes the economic well-being across the Southern California region, especially in those communities impacted disproportionately by high crime rates and public health harms; and report back in writing in 30 days with a plan to potentially place a marijuana taxation measure on the March 2017 ballot should it be legalized.

Said motion failed to carry by the following vote:

Ayes: 1 - Supervisor Ridley-Thomas

Noes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing and received and filed the reports for Item Nos. R-1 and R-2 by the Chief Executive Officer, County Counsel, and Director of Planning, and took the following actions related to Item No. 36:

Recommendation of an ordinance levying a Countywide $\frac{1}{4}$ cent transaction and use tax for general purposes with an advisory question on funding homelessness programs.

Said recommendation failed to carry by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Recommendation of an ordinance levying a Countywide tax on marijuana businesses with an expenditure plan dedicated to addressing the causes and effects of homelessness.

Said recommendation was duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Recommendation of an ordinance levying a Countywide tax on marijuana businesses for general purposes with an advisory question on funding homelessness programs.

Said recommendation failed to carry by the following vote:

Ayes: 2 - Supervisor Kuehl and Supervisor Solis

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

In addition, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board took the following actions:

- 1. Directed the Chief Executive Officer to work with the Health Agency Director and other Departments to evaluate the spending**

- plans currently in place in the County, and determine and identify within the County's current structure any and all funding that can be redirected to the Board's homeless effort; and continue to work with the State Legislature to declare a state of emergency for homelessness and develop any other State funding options that may be available and redirected to local governments to address the homeless crisis;
2. Directed the Treasurer and Tax Collector to include in the evaluation information on the process of capturing revenue in a formalized manner in other states, such as Colorado and Ohio; and
3. Directed the Interim Director of Public Health to include in any studies, recommendations for providing prevention, outreach and education that can be provided to the community, similar to alcohol and tobacco, and funding options, if the marijuana initiative passes.
- Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [CEO Report](#)
 [CEO Report](#)
 [Report and Resolutions](#)
 [Video I](#)
 [Video II](#)
 [Video III](#)
 [Video IV](#)
 [Video V](#)
 [Video VI](#)

Administrative Memo

During the Public Comment portion of Item Nos. R-1, R-2, and 36, Supervisor Solis instructed the Executive Director of the Housing Authority to look into the issues raised by Mr. Don Garza during his testimony relating to difficulties acquiring an apartment using a Section 8 City voucher. (16-3641)

Attachments: [Administrative Memo](#)
 [Report](#)

- R-2.** Report by County Counsel, the Director of Planning and other relevant Departments on the impact to the County of the State's initiative to legalize marijuana, including 1) options for placing a tax on the ballot and a set of proposed regulations effective upon passage of the legalization of distribution, cultivation and use of marijuana, 2) the County's experience with taxing cash businesses and 3) efforts for the County to be prepared with appropriate regulations should the voters approve such a measure and the timeframe for revenue to be realized, as requested at the June 28, 2016 Board meeting. (Relates to Agenda Nos. R-1 and 36) (16-3420)

This item was taken up with Item Nos. R-1 and 36.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Thomas J. Faughnan, Senior Assistant County Counsel, Shakari Byerly, Evitarus/David Binder Research and Judy Whitehurst, Assistant County Counsel, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Cynthia Harding, Interim Director of Public Health, Joseph Kelly, Treasurer and Tax Collector, Richard Bruckner, Director of Planning, Commander Rod Kusch and Sergeant Glenn Walsh, Sheriff's Department, responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. Bianca Dobrikovic, Daniel Moreno, Wesley Reutimann, Nick Morrow, Amy Jenkins, Armando Gudino, Sarah Armstrong, Marlene Rader, Brian Gavin, Candace Camper, Yadira Cerrato, Tracey Jenkins, Darrell Kruse, Michelle Walker, Denita Huerta and other interested persons addressed the Board.

Supervisor Antonovich made a motion relating to Item No. R-1, to direct the Chief Executive Officer (CEO) to:

- 1. Work with the Health Agency Director and other Departments to evaluate the spending plans currently in place in the County, and determine and identify within the County's current structure any and all funding that can be redirected to the Board's homeless effort; and**
- 2. Continue to work with the State Legislature to declare a state of emergency for homelessness and develop any other State funding options that may be available and redirected to local governments to address the homeless crisis.**

Supervisor Solis instructed the Treasurer and Tax Collector to include in the evaluation information on the process of capturing revenue in a formalized manner in other states, such as Colorado and Ohio; and instructed the Interim Director of Public Health to include in any studies, recommendations for providing prevention, outreach and education that can be provided to the community, similar to alcohol and tobacco, and funding options, if the marijuana initiative passes.

Supervisor Ridley-Thomas made a motion to withdraw the recommendation of the ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing the causes and effects of homelessness.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the recommendation of an ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing the causes and effects of homelessness was withdrawn.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisor Ridley-Thomas made a motion relating to Item Nos. R-2 and 36, seconded by Supervisor Knabe for discussion, to direct the CEO, in coordination with affected Departments and outside experts, to report back to the Board in 30 days with a proposal to agendize for the March 2017 ballot, should the Adult Use of Marijuana Act (AUMA) pass in November 2016, and include a plan to tax recreational marijuana at a level that will sufficiently cover administration and enforcement costs, as well as provide needed revenue to target additional public health interventions tied to the anticipated proliferation of drug use if the recreational use of marijuana is legalized, and including:

- a. A description of the potential one-time and ongoing costs and timeline to create the necessary regulatory, enforcement and taxation structures;
- b. A description of the costs that the County could incur as a result of the AUMA passage across the health, law enforcement and County Departments and how those costs could be strategically addressed;
- c. A projection and timeline for the receipt of any potential revenue generated by the AUMA State tax rate and a potential additional

County tax;

- d. A description of everything the County would need to legally and administratively do to preserve status quo on the day post passage; and**
- e. A recommended timeline and budget for taking regulatory action;**

Also, direct the CEO to work with representatives from local cities and surrounding counties to explore a potential regional taxation and regulatory scheme that best protects public health and safety and promotes the economic well-being across the Southern California region, especially in those communities impacted disproportionately by high crime rates and public health harms; and report back in writing in 30 days with a plan to potentially place a marijuana taxation measure on the March 2017 ballot should it be legalized.

Said motion failed to carry by the following vote:

Ayes: 1 - Supervisor Ridley-Thomas

Noes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing and received and filed the reports for Item Nos. R-1 and R-2 by the Chief Executive Officer, County Counsel, and Director of Planning, and took the following actions related to Item No. 36:

Recommendation of an ordinance levying a Countywide ¼ cent transaction and use tax for general purposes with an advisory question on funding homelessness programs.

Said recommendation failed to carry by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Recommendation of an ordinance levying a Countywide tax on marijuana businesses with an expenditure plan dedicated to addressing the causes and effects of homelessness.

Said recommendation was duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Recommendation of an ordinance levying a Countywide tax on marijuana businesses for general purposes with an advisory question on funding homelessness programs.

Said recommendation failed to carry by the following vote:

Ayes: 2 - Supervisor Kuehl and Supervisor Solis

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

In addition, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board took the following actions:

- 1. Directed the Chief Executive Officer to work with the Health Agency Director and other Departments to evaluate the spending plans currently in place in the County, and determine and identify within the County's current structure any and all funding that can be redirected to the Board's homeless effort; and continue to work with the State Legislature to declare a state of emergency for homelessness and develop any other State funding options that may be available and redirected to local governments to address the homeless crisis;**
- 2. Directed the Treasurer and Tax Collector to include in the evaluation information on the process of capturing revenue in a formalized manner in other states, such as Colorado and Ohio; and**

- 3. Directed the Interim Director of Public Health to include in any studies, recommendations for providing prevention, outreach and education that can be provided to the community, similar to alcohol and tobacco, and funding options, if the marijuana initiative passes.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)
[Video VI](#)

- R-3.** Discussion of the impact of Proposition 47 on Los Angeles County services, including the following: (Relates to Agenda No. 9, 10 and 15) (Continued from the meetings of 5-10-16, 6-8-16 and 6-28-16)

Report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry on the implementation of Proposition 47 Taskforces, as requested at the meeting of December 1, 2015; and

Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016. (16-2259)

By Common Consent, there being no objection, this item was continued one week to July 19, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Chief Executive Officer's Report](#)
[Prop 47 - Los Angeles County](#)
[Auditor-Controller's Report](#)

- R-4.** Report by the Chief Executive Officer on Board-established priorities, including the Sheriff's Department, Child Welfare System, Health Services Integration and Homeless ad hoc initiative, as requested at the Board meeting of June 27, 2016. (16-3277)

Michael Jenkins, Dr. Diana Beard-Williams, Arnold Sachs, Wayne Spindler, Herman Herman and Dr. Genevieve Clavreul addressed the Board.

Sachi A. Hamai, Chief Executive Officer, presented a report. Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Dr. Mark Ghaly, Director, Community Health & Integrated Programs, Health Services, Michael Nash, Executive Director of the Office of Child Protection, and Victor Trujillo, Commander of Professional Standards Division, Sheriff's Department, addressed the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Presentation](#)
[Video](#)

- R-5.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (Continued from the meeting of 6-14-16) (16-1656)

By Common Consent, there being no objection, this item was continued two weeks to July 26, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2016
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution to accept up to \$2,233,263 in State Emergency Solutions Grant (ESG) funds, which will be used to provide services to homeless residents of the County. (16-3392)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 2-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to accept \$455,000 from the County of Los Angeles and incorporate the funds into the Commission's approved Fiscal Year 2016-17 budget; and instruct the Executive Director to report back to the Board in 60 days with an evaluation of alternatives for addressing blighting conditions and necessary infrastructure upgrades which will promote sustainable development options, including strategies for private sector development of County-owned land with an analysis of potential for generating revenues for the County. (Relates to Agenda No. 7) (16-3402)

Holly Schroeder, Joseph Maizlish and Arnold Sachs addressed the Board.

Supervisor Antonovich amended his motion to include, "...and authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend a funding agreement with the County to accept up to \$455,000."

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved, as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Shelter Partnership, Inc., for the S. Mark Taper Foundation Shelter Resource Bank project to receive and distribute large scale product donations to homeless service agencies throughout the County, using \$100,000 in unexpended CDBG administrative funds from prior years following execution by all parties through June 30, 2017. (16-3322)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2016. **NOTE: The minutes for the month of May 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-3404)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2016
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2016. **NOTE: The minutes for the month of May 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-3284)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2016
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing the redemption of \$12,630,000 of the remaining outstanding principal of the Los Angeles County Public Works Financing Authority Refunding Revenue Bonds Series 2003A and the Los Angeles County Public Works Financing Authority Revenue Bonds Series 2005A. **4-VOTES** (Relates to Agenda No. 34) (16-3316)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 12, 2016
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2016. **NOTE: The minutes for the month of May 2016 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (16-3285)

Arnold Sachs and Dr. Diana Beard-Williams addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

IV. BOARD OF SUPERVISORS 1 - 14

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Charles H. Parks+, Water Appeals Board (16-0623)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

2. Recommendation as submitted by Supervisors Kuehl and Solis: Request the Sheriff to present to the Board a plan within 120 days to implement body-worn cameras in the shortest timeframe possible and in a manner that makes the best use of partnerships with other agencies, including the District Attorney's Office, the Los Angeles Police Department, the Office of Inspector General, the Public Defender and the Alternate Public Defender; instruct County Counsel to propose any desirable modifications needed to relevant County ordinances, including any ordinance setting forth lengths of retention for video taken by deputies, and report back to the Board in 120 days; and direct the Chief Executive Officer to prepare a budget proposal in support of the plan prepared by the Sheriff and report back to the Board in 120 days. (Continued from the meeting of 6-28-16)

Also, consideration of Supervisor Ridley-Thomas' recommendation to instruct the Director of the Information Systems Advisory Body, in collaboration with the Executive Director of the Countywide Criminal Justice Coordination Committee, District Attorney, Public Defender, Alternate Public Defender, County Counsel, Chief Executive Officer and other public safety and justice partners to develop an implementation strategy for a Countywide Digital Evidence Management System based on open industry standards and report back to the Board in writing in 120 days. (16-3224)

Eric Preven, Dr. Genevieve Clavreul, Arnold Sachs, Michael Jenkins and Dr. Diana Beard-Williams addressed the Board.

Max Huntsman, Inspector General, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Kuehl: Instruct the Director of the Health Agency, the Interim Director of Public Health and the Interim Health Officer, to report back to the Board in writing in 45 days on recommendations to increase vaccination rates in the at-risk groups for invasive meningococcal disease (IMD), including a communication plan detailing how the Department of Public Health will increase awareness of IMD through social media, community partners, physicians and other Departments and cooperating agencies as follows:

A plan for a vaccination campaign, which may include a plan for ensuring access to vaccines for under- and un-insured adults;

A plan for expanding partnerships with agencies who serve the MSM community, and options for engaging pharmacies in promoting and providing meningococcal vaccination;

A plan for engaging and partnering with large provider groups to ensure access to vaccination for provider members; and

Options to ensure ongoing access to meningococcal vaccines in the Departments of Public Health and Health Services' clinics. (16-3372)

Adam Cohen, Ged Kenslea and Dr. Genevieve Clavreul addressed the Board.

Cynthia Harding, Interim Director of Public Health, addressed the Board. Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health was also present.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Charles Bell and three other victims who were shot and found at the Denny's Restaurant parking lot at 601 Long Beach Boulevard in Long Beach, on March 23, 2014, at approximately 2:53 a.m. (15-4955)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Waive \$2,730 in parking fees for the trailers that will be used to transport the vessels used in the regatta at the California Yacht Club in Marina del Rey, excluding the cost of liability insurance, for the USA Junior Olympic Sailing Festival, to be held July 15 and 16, 2016. (16-3386)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Accept the endorsement of the Parks and Recreation Commission to rename "Monument Park" located at 800 East Altadena Drive in Altadena to "Altadena Triangle Park;" approve the re-naming of the County's Monument Park to Altadena Triangle Park, effective upon Board approval; and find that the proposed action is exempt from the California Environmental Quality Act. (16-3393)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

7. Revised recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$455,000 and direct the Chief Executive Officer and request the Sheriff, and all parties associated with the land in the Honor Ranch project area, which encompasses over 125 acres of Los Angeles County owned land that is situated east of the 5 freeway, south of Tapia Canyon Road, north of Biscailuz Drive, and adjacent to the Pitchess Detention Center, to work with the Commission as it pursues the project goals, including providing key opportunities for the County to realize significant revenue streams, sustainable development at one of the largest County facilities, economic development that aligns with current Board actions for small business development and workforce, and a multibenefit flood control zone. (Relates to Agenda No. 2-D) (16-3401)

Holly Schroeder, Joseph Maizlish and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised Motion by Supervisor Antonovich](#)
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Reinstate the \$10,000 reward offered for the purpose of allowing the informant who provided information that led to the suspect's apprehension and conviction to file a claim for the reward related to the murder of 47-year-old Stephen Lee Finson, who was riding his 3-wheel off-road vehicle in the underdeveloped desert land, in a remote area of Lancaster and was discovered by a search team volunteer near 135th Street East and Avenue H on March 24, 2014 and later pronounced dead at 9:20 a.m. by the paramedics. (14-1763)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Interim Director of the Office of Diversion and Re-Entry, as part of the work through their Permanent Steering Committee, in collaboration with the Sheriff, District Attorney, Public Defender, Alternate Public Defender, the Directors of the Health Agency, Public and Social Services, Community and Senior Services, and key community partners, to report back to the Board in writing in 45 days with a process and schedule for collaborating to prepare an application for the forthcoming State grant funds to expand upon diversion services and programs that emphasize counseling, treatment, and behavior modification over punitive measures, including a plan for assessing need in the County around diversion, both geographical and based on offense, and receiving community input to develop a proposal that can have the greatest impact around reducing incarceration, promoting public safety, and promoting effective use of public funds; and instruct the Interim Director of the Office of Diversion and Re-Entry, in collaboration with key County and community partners, to assess additional ways to expand and provide long-term, sustainable funding options for diversion programs, including any program that is proposed as part of the Law Enforcement Assisted Diversion (LEAD) pilot program, and report back to the Board in writing in 60 days with recommendations. (Relates to Agenda Nos. R-3, 10 and 15) (16-3407)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to July 19, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)

10. Recommendations as submitted by Supervisors Solis and Antonovich: Instruct County Counsel, in consultation with the Sheriff, District Attorney, Public Defender, Alternate Public Defender, Executive Officer/Clerk of the Los Angeles Superior Court, Interim Chief Probation Officer, Interim Director of the Office of Diversion and Re-Entry, and external stakeholder organizations, to research and describe the full range of tools available to the criminal justice community to break the cycle of low-level crime, whether or not these options have been previously employed as standard practice including, but not limited to, use of Penal Code § 853.6, supervised misdemeanor probation, law enforcement assisted diversion, and focused deterrence, and report back to the Board within 60 days; and take the following related actions: (Relates to Agenda Nos. R-3, 9 and 15)

Instruct the Interim Director of the Office of Diversion and Re-Entry, in consultation with the Director of the Information Systems Advisory Board and the Executive Director of the Countywide Criminal Justice Coordination Committee and its members, to develop a quantitative and qualitative analysis of the highest-frequency repeat offenders, including five to 10 de-identified case studies on the most frequent repeat offenders that examine their mental health, substance abuse and trauma histories as well as their housing status and community environment, and leveraging the Justice Automated Information Management System and identifying key data trends pertaining to this high-frequency population; if needed, authorize the Interim Director of the Office of Diversion and Re-Entry to engage a consultant with a maximum value of \$15,000 to support this effort; and report back to the Board within 60 days; and

Request the Sheriff and instruct the Interim Director of the Office of Diversion and Re-Entry jointly, in consultation with the Executive Director of the Countywide Criminal Justice Coordination Committee, its member organizations and the entities participating in the previous directives, to research best practice law enforcement strategies for effectively and efficiently deterring high-frequency repeat offenders and to develop a Countywide strategy for implementing these strategies, incorporating findings from the previous directives, consider both incentive- and deterrent-based interventions, consult with national and local experts, and also formulate a methodology for measuring the success of the strategy, and report back to the Board within 120 days. (16-3408)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to July 19, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Antonovich Report](#)

11. Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2016 as “Parks and Recreation Month” and “*Parks Make Life Better!* Month,” and commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and programs for all to enjoy. (16-3406)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis Video](#)

12. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Adopt the Small Business, Disabled Veteran-Owned Business and Social Enterprise Utilization Plan (Utilization Plan) as submitted by the Director of Consumer and Business Affairs for achieving Countywide procurement goals of 25% for certified Local Small Business Enterprises (LSBEs) and 3% for Disabled Veteran Business Enterprises (DVBES) by 2020, and for implementing a certification program for Social Enterprises (SEs); direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs to identify the resources needed to support the Utilization Plan, including up to five Department of Consumer and Business Affairs program staff positions, and report back to the Board during Supplemental Budget Changes with recommendations that also identify the needed funding; and take the following additional actions:

Authorize the Director of Consumer and Business Affairs to facilitate and implement the processes as outlined in the Utilization Plan;

Instruct County Counsel to amend the LSBE and DVBE ordinances pursuant to the recommendations outlined in the June 23, 2016 supplemental report submitted by the Director of Consumer and Business Affairs to increase price preference from 8% to 15%; and raise the cap on price preference from \$50,000 to \$150,000;

Instruct County Counsel to amend and rename the Transitional Job Opportunities Preference Program ordinance pursuant to the recommendations outlined in the June 23, 2016 supplemental report submitted by the Director of Consumer and Business Affairs;

Authorize the Director of Consumer and Business Affairs to develop and implement the SE certification process and procedures; and identify and track microbusinesses to capture data and assess the feasibility of certifying microbusinesses as a subset of LSBEs in the future and report back in writing quarterly to the Board and the Economic Development Policy Committee, with the first report due no later than December 31, 2016;

Instruct the Director of Consumer and Business Affairs to work with the Internal Services Department, the Department of Public Works, and other relevant Departments to assess and report back to the Board by December 31, 2016 on the feasibility of:

- a) Developing a set aside for certain contracts available to certified businesses, including identifying legal issues, County policy, or

other guidelines that affect the issuance of the set aside and researching best practices in set aside programs;

b) Tracking subcontractor utilization; and

c) Streamlining boilerplate contract language for small businesses;

Authorize the Director of Community and Senior Services, with assistance from the Director of Consumer and Business Affairs, to develop and conduct a pilot program that creates a set aside program to contract only with certified SEs that have experience in employing individuals with barriers to employment;

Authorize the Director of Community and Senior Services to issue a Request for Statement of Qualifications to certified SEs for certain employment activity contracts, execute Master Agreement contracts with qualified SEs, issue and execute work orders to Master Agreement SE contractors up to the limits of available funding, and approve and execute any necessary amendments;

Direct the Chief Deputy Director of Internal Services to increase Departmental delegated authority and identify and implement all required policy changes in order to raise the delegated authority for Departments up to \$25,000 with two bids from certified businesses, produce quarterly written reports to the Board that include identifiable procurements and contracts issued under the new two-bid delegated authority policy and to make such reports available to the Director of Consumer and Business Affairs; and monitor delegated authority use and determine appropriateness of level;

Instruct the Auditor-Controller to reissue policy guidelines pertaining to County object codes for tracking the types of business contracting with the County, including educating County Departments on standardized usage;

Direct all County Departments that have designated Small Business Advocates to: create "mini utilization plans" which will provide procurement information on the types of contracts awarded, whether those contracts are appropriate for LSBEs, and other information as outlined in the Utilization Plan; identify industries, services, goods or equipment where the County needs larger pools of certified LSBEs, DVBES, and SEs; identify LSBE, DVBE and/or SE eligible businesses and encourage them to certify; and include small business utilization and advocate information on their websites;

Provide quarterly written progress reports to the Director of Consumer and Business Affairs for the preparation of a consolidated written quarterly report to the Board and the Economic Development Policy Committee with the first report due no later than September 30, 2016;

Authorize the Director of Consumer and Business Affairs to lead efforts in assessing and recommending improvements to County Information Technology (IT) systems to easily identify and track LSBEs, DVBES and SEs, including usage of a third party software system to implement a Subcontracting Utilization pilot;

Instruct the Chief Deputy Director of Internal Services to develop a process to regularly update the small business and utilization tracking systems within WebVen;

Authorize the Director of Consumer and Business Affairs to design and implement a County recognition and awards program for Departmental small business utilization;

Instruct the Director of Consumer and Business Affairs to monitor County progress towards overall utilization regularly and submit quarterly reports to the Board and the Economic Development Policy Committee on the status of the Utilization Plan with the first report due no later than September 30, 2016;

Authorize the Director of Consumer and Business Affairs to evaluate County progress towards the utilization goal and update or adjust the action steps as necessary;

Instruct the Director of Consumer and Business Affairs, in consultation with the County Assessor, to evaluate the feasibility and cost/benefits of increasing the personal property exemption for certified SEs from \$5,000 to \$20,000 and report back to the Board in writing with recommendations no later than September 30, 2016; and

Instruct the Director of Consumer and Business Affairs and the Chief Deputy Director of Internal Services to prioritize certified SEs with proper data security protocols and environmental health and safety protocols for receipt of County electronic waste. (16-3391)

Steve Buchanan, Vernon Webb, Arnold Sachs, Wayne Spindler, Mary Jacobs and Dr. Diana Beard-Williams addressed the Board.

Supervisor Knabe made a motion to amend Supervisors Ridley-Thomas and Solis' joint motion to instruct the Director of Consumer and

Business Affairs to include in his quarterly reports to the Board a section dedicated to the size of the vendor pool, including the current number of Local Small Business Enterprises (LSBEs) and Disabled Veteran Business Enterprises (DVBES); a timeline with the estimated vendor pool size for LSBEs and DVBES in order for the County to reach the 25/3 utilization goal by 2020; and the results of the strategies outlined in the Utilization Plan. Supervisors Ridley-Thomas and Solis accepted Supervisor Knabe's amendment.

Supervisor Antonovich also made a motion to amend Supervisors Ridley-Thomas and Solis' joint motion to withhold any spending authority until a comprehensive report is provided and presented to the Board by September 6, 2016, and should include a detailed justification for any recommended additional resources to support the Utilization Plan, including any staffing recommendations. Supervisors Ridley-Thomas and Solis accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised motion by Supervisors Ridley-Thomas and Solis](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Antonovich](#)
[DCBA Report dated May 24, 2016](#)
[DCBA Report dated June 28, 2016](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$734.92 facility fees at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Making the Right Connection's "Annual Coming Together" event, to be held July 22, 2016 from 10:00 a.m. to 2:00 p.m. (16-3374)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Executive Officer of the Board's recommendation: Approve minutes for the May 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-3287)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

V. CONSENT CALENDAR 15 - 31**Chief Executive Office**

15. Recommendation: Approve the \$6,600,000 16-month fiscal implementation plan campaign to research and process requests for legal relief to individuals who are potentially eligible under the Safe Neighborhoods and Schools Act, also known as Proposition 47; approve the \$3,660,000 Fiscal Year (FY) 2016-17 operational plan, including approximately \$2,300,000 for Public Defender and District Attorney staffing and \$1,400,000 for 12 months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2016-17 Final Changes Budget; and approve the \$2,960,000 FY 2017-18 operational plan, including approximately \$2,600,000 for Public Defender and District Attorney staffing and \$400,000 for four months of outreach with allocation of funds to the Public Defender, District Attorney and other County Departments as part of the FY 2017-18 Recommended Budget. (Relates to Agenda Nos. R-3, 9 and 10) (Continued from the meetings of 6-8-16 and 6-28-16) (16-2829)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to July 19, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Chair to sign the proposed sublease agreement with National Association of Counties, Sublessor, for the occupancy of 1,216 sq. ft. of office space for the Chief Executive Office Washington, D.C. Advocacy Office at 660 North Capitol Street, Washington, D.C., at an initial annual base rental cost of \$77,280, funded by 100% Net County Cost, effective the second year of the sublease, with the rental cost of the sublease for the first year being waived; and authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease, effective upon Board approval, and take any actions necessary and appropriate to implement the project. (16-3321)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78511

17. Recommendation: Approve the responses to the findings and recommendations of the 2015-2016 Los Angeles County Civil Grand Jury Interim Report that pertains to County Government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and file a copy of the report with the Superior Court upon Board approval. (16-3334)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Community Services

18. Recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on August 2, 2016; authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Downey to participate in the County's Traffic Signal Synchronization Program, allow substitution of subcontractors and relief of bidders, accept the project upon final completion and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES**
(Continued from the meeting of 7-5-16) (16-3254)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to July 19, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Revised Board Letter](#)

19. Recommendation: Find that the recommended street sweeping services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a one-year contract with CleanStreet, effective August 1, 2016 or upon Board approval, whichever occurs last, for street sweeping services in the unincorporated area of Marina del Rey, et al., Road Division 233 and Road Division 433 (2 and 4), with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential maximum contract amount of \$835,279, including an initial term amount of \$143,545, first option term of \$146,568, second option term of \$149,439, third option term of \$155,419, fourth option term of \$160,205 and month-to-month term of \$80,103; authorize the Director of Public Works to exercise the renewal options if, in the opinion of the Director, the contractor has successfully performed the previous contract period and the services are still required, increase the contract amount by 10%, for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each option year for any increase in fuel cost and disposal fee adjustments; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3294)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Revised Board Letter](#)

Agreement No. 78510

20. Recommendation: Acting as the Governing Body of the Flood Control District, award and authorize the Chief Engineer to execute contracts with the following contractors, for catch basin cleanout services in various locations throughout the District and execute renewal options if, in the opinion of the Chief Engineer, the contractor has successfully performed the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the Scope of Work, suspend work if in the opinion of the Chief Engineer, it is in the best interest of the District to do so, annually increase the contracts amount up to 10%, for unforeseen additional work within the scope of the contracts, if required, and adjust the annual contract amount for each option year to allow for an annual Cost-of-Living adjustment in accordance with County policy and the terms of the contracts; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Two contracts with Clean Environmental, Inc., for the East Area A - Western, at an annual amount of \$543,892, which includes \$58,000 for disposal costs and for West Area A - Eastern, at an annual amount of \$310,946, which includes \$33,000 for disposal costs, effective upon Board approval or execution by both parties, whichever occurs last, for a term of one year, with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential maximum contract amount of \$2,991,406 for East Area A - Western and \$1,710,203 for West Area A - Eastern, respectively;

Three contracts with J & G Maintenance Services, Inc., for the East Area B - Eastern, at an annual amount of \$270,926, which includes \$29,000 for disposal costs, for South Area A - Western, at an annual amount of \$434,998, which includes \$47,000 for disposal costs and for South Area B Central, at an annual amount of \$478,605, which includes \$51,000 for disposal costs, effective upon Board approval or execution by both parties, whichever occurs last, for a term of one year, with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential maximum contract amount of \$1,490,093 for East Area B - Eastern, \$2,392,489 for South Area A - Western and \$2,632,328 for South Area B - Central, respectively; and

Two contracts with Ron's Maintenance, Inc., for the South Area C - Eastern, at an annual amount of \$464,576, which includes \$50,000 for disposal costs and for West Area B - Western, at an annual amount of \$427,098, which includes \$46,000 for disposal costs, effective upon Board approval or execution by both parties, whichever occurs last, for a

term of one year, with four one-year renewal and six month-to-month extension options, for a maximum potential contract term of 66 months and a potential maximum contract amount of \$2,555,168 for South Area C - Eastern and \$2,349,039 for West Area B - Western, respectively. (16-3298)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

21. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County \$986,565 for one year, beginning July 1, 2016, for the work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program, which provides for the inspection of plants, flowers and produce to prevent the introduction of pests and diseases found in shipments of agricultural commodities at critical pest pathways; and authorize the Commissioner/Director to amend the agreement in an amount not to exceed 10% of the agreement amount and the Scope of Work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (16-3319)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County \$112,679.29 for one year, beginning July 1, 2016 through June 30, 2017, for wholesale, production and retail surveillance egg inspection services conducted by the Department of Agricultural Commissioner/Weights and Measures; and authorize the Commissioner/Director to amend the agreement in an amount not to exceed 10% of the agreement, at no Net County Cost and execute amendments to the agreement's Scope of Work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (16-3320)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Accept a donation in the amount of \$100,000 from the Annenberg Foundation to support the Department of Animal Care and Control's Animal Behavior Program and approve an appropriation adjustment in the amount of \$100,000 to fund the program's services and supplies; and send a letter to the Annenberg Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) 4-VOTES** (16-3324)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a contract between the District and Alaco Ladder Company for repair and maintenance services of the District's wooden ground ladders, for an annual amount of \$150,000 for a five-year term and 12 month-to-month extension option for a maximum contract term of six years and a total maximum contract amount of \$900,000, including a Cost of Living Adjustment; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including any extensions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (16-3317)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78496

- 25.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$19,035.35. **(Sheriff's Department)** (16-3326)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Miscellaneous Communications

26. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Adrian Scott Morgan v. County of Los Angeles, et al., United States District Court Case No. CV 08-8357-ODW.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Men's Central Jail. (Continued from the meetings of 4-5-16, 5-10-16, 5-24-16 and 7-5-16) (16-1662)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

27. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Francisco Carrillo, Jr. v. County of Los Angeles, et al., United States District Court Case No. CV 11-10310 SVW in the amount of \$10,100,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit against the County of Los Angeles and the Sheriff's Department alleges Federal civil rights violations for an arrest, conviction, and 20-year incarceration for a murder Plaintiff alleges he did not commit. (16-3318)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to July 19, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Gonzalez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 053 422 in the amount of \$130,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit seeks compensation for alleged injuries sustained in a vehicle accident involving an employee from the Department of Parks and Recreation while in the course and scope of his employment. (16-3315)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

29. Request from the City of Santa Monica: Render specified services relating to the City's General Municipal Election and consolidate the General Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-3329)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 30.** Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2011, Series C, in an aggregate principal amount not to exceed \$70,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-3327)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 31.** Request from the William S. Hart Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$26,735,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the outstanding 2009 Bonds not refunded and the 2016 Refunding Bonds that have been provided to the Auditor-Controller by the District. (16-3328)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VI. ORDINANCE FOR ADOPTION 32

- 32.** Ordinance for adoption to amend the proprietary petroleum pipeline franchise granted to Vintage Petroleum, Inc. by Ordinance No. 2001-0059F, to reflect a transfer of the franchise rights to California Resources Petroleum Corporation. (16-3240)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0033F entitled, "An ordinance amending Ordinance No. 2001-0059F, as amended, a proprietary petroleum pipeline franchise granted to Vintage Petroleum, Inc., a Delaware corporation." This ordinance shall take effect August 11, 2016 and become operative July 26, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VII. SEPARATE MATTERS 33 - 35

- 33.** Recommendation: Find that, as a result of Dr. Celerino Brucal's retirement on March 30, 2016, it is critically necessary to address significant provider shortages and that Dr. Brucal is uniquely qualified to assure continuation of physician-provided patient care services in Public Health clinics; and allow Dr. Brucal to return as a part-time physician, 120-day employee, effective upon Board approval, at the rate of \$443 per session for up to 145 sessions or \$64,332 in a fiscal year, which is consistent with his final salary level. (Department of Public Health) (16-3323)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the redemption of \$12,630,000 of the remaining outstanding principal of the Los Angeles County Public Works Financing Authority Refunding Revenue Bonds Series 2003A and the Los Angeles County Public Works Financing Authority Revenue Bonds Series 2005A. **(Treasurer and Tax Collector and Department of Public Works)**
4-VOTES (Relates to Agenda No. 1-F) (16-3312)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2016-C1 under the Los Angeles County Energy Program, on behalf of Miller-B.R.G., LP, in a maximum par amount not to exceed \$2,530,000, to fund the installation of energy and water efficiency improvements to property owners located in the unincorporated area of Chatsworth (5). **(Treasurer and Tax Collector)**
(16-3325)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

VIII. PUBLIC HEARING 36

- 36.** Hearing on recommendations, as submitted by Supervisors Ridley-Thomas, Kuehl, and Antonovich to consider and adopt a resolution to place on the November 8, 2016 ballot, for one or more of the following measures for voter approval; and find that the proposed actions are exempt from the California Environmental Quality Act: (Relates to Agenda Nos. R-1 and R-2)
- (a) An ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing the causes and effects of homelessness; **3-VOTES**
 - (b) An ordinance levying a Countywide tax on marijuana businesses with an expenditure plan dedicated to addressing the causes and effects of homelessness; **3-VOTES**
 - (c) An ordinance levying a Countywide tax on marijuana businesses for general purposes with an advisory question on funding homelessness programs; and/or **4-VOTES**
 - (d) An ordinance levying a Countywide ¼ cent transaction and use tax for general purposes with an advisory question on funding homelessness programs. **4-VOTES** (16-3413)

This item was taken up with Item Nos. R-1 and R-2.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Thomas J. Faughnan, Senior Assistant County Counsel, Shakari Byerly, Evitarus/David Binder Research and Judy Whitehurst, Assistant County Counsel, made a presentation and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Cynthia Harding, Interim Director of Public Health, Joseph Kelly, Treasurer and Tax Collector, Richard Bruckner, Director of Planning, Commander Rod Kusch and Sergeant Glenn Walsh, Sheriff's Department, responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. Bianca Dobrikovic, Daniel Moreno, Wesley Reutimann, Nick Morrow, Amy Jenkins, Armando Gudino, Sarah Armstrong, Marlene Rader, Brian Gavin, Candace Camper, Yadira Cerrato, Tracey Jenkins, Darrell Kruse, Michelle Walker, Denita Huerta and other interested persons addressed the Board.

Supervisor Antonovich made a motion relating to Item No. R-1, to direct the Chief Executive Officer (CEO) to:

- 1. Work with the Health Agency Director and other Departments to evaluate the spending plans currently in place in the County, and determine and identify within the County's current structure any and all funding that can be redirected to the Board's homeless effort; and**
- 2. Continue to work with the State Legislature to declare a state of emergency for homelessness and develop any other State funding options that may be available and redirected to local governments to address the homeless crisis.**

Supervisor Solis instructed the Treasurer and Tax Collector to include in the evaluation information on the process of capturing revenue in a formalized manner in other states, such as Colorado and Ohio; and instructed the Interim Director of Public Health to include in any studies, recommendations for providing prevention, outreach and education that can be provided to the community, similar to alcohol and tobacco, and funding options, if the marijuana initiative passes.

Supervisor Ridley-Thomas made a motion to withdraw the recommendation of the ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing the causes and effects of homelessness.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the recommendation of an ordinance levying a Countywide parcel tax with an expenditure plan dedicated to addressing the causes and effects of homelessness was withdrawn.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Supervisor Ridley-Thomas made a motion relating to Item Nos. R-2 and 36, seconded by Supervisor Knabe for discussion, to direct the CEO, in coordination with affected Departments and outside experts, to report back to the Board in 30 days with a proposal to agendize for the March 2017 ballot, should the Adult Use of Marijuana Act (AUMA) pass in November 2016, and include a plan to tax recreational marijuana at a level that will sufficiently cover administration and enforcement costs, as well as provide needed revenue to target additional public health

interventions tied to the anticipated proliferation of drug use if the recreational use of marijuana is legalized, and including:

- a. A description of the potential one-time and ongoing costs and timeline to create the necessary regulatory, enforcement and taxation structures;
- b. A description of the costs that the County could incur as a result of the AUMA passage across the health, law enforcement and County Departments and how those costs could be strategically addressed;
- c. A projection and timeline for the receipt of any potential revenue generated by the AUMA State tax rate and a potential additional County tax;
- d. A description of everything the County would need to legally and administratively do to preserve status quo on the day post passage; and
- e. A recommended timeline and budget for taking regulatory action;

Also, direct the CEO to work with representatives from local cities and surrounding counties to explore a potential regional taxation and regulatory scheme that best protects public health and safety and promotes the economic well-being across the Southern California region, especially in those communities impacted disproportionately by high crime rates and public health harms; and report back in writing in 30 days with a plan to potentially place a marijuana taxation measure on the March 2017 ballot should it be legalized.

Said motion failed to carry by the following vote:

Ayes: 1 - Supervisor Ridley-Thomas

Noes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing and received and filed the reports for Item Nos. R-1 and R-2 by the Chief Executive Officer, County Counsel, and Director of Planning, and took the following actions related to Item No. 36:

Recommendation of an ordinance levying a Countywide $\frac{1}{4}$ cent transaction and use tax for general purposes with an advisory question

on funding homelessness programs.

Said recommendation failed to carry by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Recommendation of an ordinance levying a Countywide tax on marijuana businesses with an expenditure plan dedicated to addressing the causes and effects of homelessness.

Said recommendation was duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Recommendation of an ordinance levying a Countywide tax on marijuana businesses for general purposes with an advisory question on funding homelessness programs.

Said recommendation failed to carry by the following vote:

Ayes: 2 - Supervisor Kuehl and Supervisor Solis

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

In addition, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board took the following actions:

- 1. Directed the Chief Executive Officer to work with the Health Agency Director and other Departments to evaluate the spending plans currently in place in the County, and determine and identify within the County's current structure any and all funding that can be redirected to the Board's homeless effort; and continue to work with the State Legislature to declare a state of emergency for homelessness and develop any other State funding options that may be available and redirected to local governments to address the homeless crisis;**
- 2. Directed the Treasurer and Tax Collector to include in the evaluation information on the process of capturing revenue in a formalized manner in other states, such as Colorado and Ohio; and**

- 3. Directed the Interim Director of Public Health to include in any studies, recommendations for providing prevention, outreach and education that can be provided to the community, similar to alcohol and tobacco, and funding options, if the marijuana initiative passes.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report and Resolution](#)
[Powerpoint](#)
[36-A Motion by Supervisor Antonovich](#)
[36-B Motion By Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)
[Video VI](#)

IX. MISCELLANEOUS

- 38. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 38-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to report back to the Board on the current impacts of opioids and prescriptions of such opioids in Los Angeles County, including an analysis on how physicians and pharmacies in Los Angeles County are being regulated at the Federal and State level, and whether any actions regarding the volume of prescriptions of opioids being prescribed is needed; and instruct the Chief Executive Officer and the Interim Director of Public Health to provide recommendations to the Board on what actions can be taken to ensure that there is adequate and necessary Federal oversight of opioid prescription use, to establish proper Drug Enforcement Agency oversight of opioid manufacturers, physicians, and pharmacies that relate to potential illicit opioid prescription activity. (16-3551)

Supervisor Solis made a motion to amend Supervisor Antonovich's motion to also include in the report back to the Board the exploration on the use of a hotline.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

39. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

- 39-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit and run of sixteen-year-old Lameia H. and two other females, on July 10, 2016. (16-3556)

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)
[Video](#)

Public Comment 40

- 40.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Queen Searles, Arnold Sachs, Candance Camper, Tina Phillips, Oscar Mohammad, Wayne Spindler, Mary Jacobs, Jason Zink, Michael Jenkins and Diana Beard-Williams addressed the Board.
(16-3554)

Attachments: [Video](#)

Adjournments 41

41. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Francis Dana Malcolm

Supervisor Ridley-Thomas

Dr. Roscoe Conkling Brown, Jr.

Dariese Jean Love Farrow

Alvin Toffler

Supervisor Kuehl

Richard M. Grayson

Elyse Grinstein

Joe Jares

Earl L. Sherman

Supervisor Knabe

Sandy Ferns

Charles Huff

Jerry Miller

Supervisor Antonovich and All Board Members

Senior Corporal Lorne Ahrens

Officer Michael Krol

Sergeant Michael Smith

Officer Brent Thompson

Officer Patrick Zamarripa

Supervisor Antonovich

Lou Bozigian

Anthony Gaeta

Eva Mae Giese

Andrew Kingsmore Grannis

Ghazar Kahwajian

Edward Daniels Madison

Betty Lou Nash

Harry J. Zell, Jr. (16-3569)

XI. CLOSED SESSION MATTERS FOR JULY 12, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Verizon California, Inc. v. State Board of Equalization, et al., Sacramento Superior Court Case No. 34-2011-00116029

Property tax refund lawsuit.

The Board authorized settlement of the matter entitled Verizon California, Inc. v. State Board of Equalization, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (16-3309)

Attachments: [Settlement Agreement](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-16)

Attachments: [Report of Closed Session 7/12/16](#)

Reconvene 42

- 42.** Open Session adjourned to Closed Session at 10:53 a.m. following Board Order No. 35 to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Verizon California, Inc. v. State Board of Equalization, et al., Sacramento Superior Court Case No. 34-2011-00116029

Property tax refund lawsuit.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 10:58 a.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 11:16 a.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 11:23 a.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. (16-3574)

Closing 43

43. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:29 p.m.

The next Regular Meeting of the Board will be Tuesday, July 19, 2016 at 9:30 a.m. (16-3575)

The foregoing is a fair statement of the proceedings of the regular meeting, July 12, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division